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UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
LOS ANGELES DIVISION

IN RE:

CASE NO. 2:23-BK-11720-VZ

JEFFREY MARC SISKIND,

CHAPTER 13

Debtor.

\_\_\_\_\_ /

**NOTICE OF FILING AMENDED SCHEDULE E/F**

DEBTOR, Jeffrey M. Siskind, Pro Se, hereby furnishes this Notice of Filing Amended Schedule E/F, and states that the following documents are filed herewith:

1. Declaration About and Individual Debtor's Schedules
2. Amended Schedule E/F (adds Part 4)

/s/ Jeffrey M. Siskind  
Jeffrey M. Siskind, Pro Se  
3465 Santa Barbara Drive  
Wellington, FL 33414

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Emails: [jeffsiskind@msn.com](mailto:jeffsiskind@msn.com) & [jeffsiskind@gmail.com](mailto:jeffsiskind@gmail.com)

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the above Notice of Confirmation Hearing was served upon the Chapter 13 Trustee and all appropriate creditors on May 15, 2024 as evidenced on the attached Proof of Service of Document.

/s/ Jeffrey M. Siskind  
Jeffrey M. Siskind, Pro Se

**Fill in this information to identify your case:**

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Central District of California

Case number 2:23-bk-11720-VZ  
(If known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X

Signature of Debtor 1

Date 05/15/2024  
MM / DD / YYYY

X

Signature of Debtor 2

Date \_\_\_\_\_  
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	Jeffrey Marc Siskind		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: Central District of California			
Case number (If known)	2:23-bk-11720-VZ		

☒ Check if this is an amended filing

## Official Form 106E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

#### Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	US IRS Priority Creditor's Name Centralized Insolvency Number Street PO Box 7346 Philadelphia PA 19101 City State ZIP Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number 3 2 8 2 When was the debt incurred? 04/15/2023 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input checked="" type="checkbox"/> Other. Specify Adjusted to conform to POC #1	\$ 9,048.25 354,112.64 36,206.59 3	\$ 9,048.25 17,906.05

2.2				
	Priority Creditor's Name	Last 4 digits account number	\$	\$
	Number Street	When was the debt incurred?	\$	\$
	City State ZIP Code	As of the date you file, the claim is: Check all that apply.		
	Who incurred the debt? Check one.	<input type="checkbox"/> Contingent		
	<input type="checkbox"/> Debtor 1 only	<input type="checkbox"/> Unliquidated		
	<input type="checkbox"/> Debtor 2 only	<input type="checkbox"/> Disputed		
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:		
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Domestic support obligations		
	<input type="checkbox"/> Check if this claim is for a community debt	<input type="checkbox"/> Taxes and certain other debts you owe the government		
	Is the claim subject to offset?	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated		
	<input type="checkbox"/> No	<input type="checkbox"/> Other. Specify		
	<input type="checkbox"/> Yes			

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

**3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.  
☒ Yes

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**

**4.1** Uetsa Tsakis Inc dba Maxlend  
Nonpriority Creditor's Name  
PO Box 760  
Number Street  
Parshall ND 58770  
City State ZIP Code

Last 4 digits of account number 4 6 7 0

When was the debt incurred? 01/20/2023

Total claim  
\$ 2,000.00

**Who incurred the debt? Check one.**

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

**As of the date you file, the claim is: Check all that apply.**

- ☐ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify Loan

**4.2** Mobil loans  
Nonpriority Creditor's Name  
PO Box 1409  
Number Street  
Marksville LA 71351  
City State ZIP Code

Last 4 digits of account number 5 0 1 9

When was the debt incurred? 12/21/2022

\$ 1,700.00

**Who incurred the debt? Check one.**

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

**As of the date you file, the claim is: Check all that apply.**

- ☐ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify Loan

**4.3** CreditOne Bank  
Nonpriority Creditor's Name  
PO Box 60500  
Number Street  
City of Industry CA 91716  
City State ZIP Code

Last 4 digits of account number 0 5 9 8

When was the debt incurred? \_\_\_\_\_

\$ 1,300.00

**Who incurred the debt? Check one.**

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

**As of the date you file, the claim is: Check all that apply.**

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify Credit Cards

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page**

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.4

PayPal

Nonpriority Creditor's Name

2211 N First Street

Number Street

San Jose

CA

91716

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 12,663.40

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Loan

4.5

Office of the US Trustee

Nonpriority Creditor's Name

51 SW First Ave Room 1202

Number Street

Miami

FL

33130

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number 3 2 8 2

\$ 1,624.73

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Chapter 11 Quarterly Fee

4.6

CIVITEK

Nonpriority Creditor's Name

PO Box 16428

Number Street

Tallahassee

FL

32317

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 500.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Filing Fees

Debtor 1 Jeffrey Marc Siskind

First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page**

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.7

Clerk and Comptroller, Palm Beach County

Nonpriority Creditor's Name

PO Box 3406

Number Street

West Palm Beach

FL

33402

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 500.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Filing Fees

4.8

Florida Elections Commission, ATTN Mattie Clay Esq

Nonpriority Creditor's Name

107 West Gaines Street Ste 224

Number Street

Tallahassee

FL

32399

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 1,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Potential Fine; Debtor prevailed.

4.9

U.S. Dept. Education

Nonpriority Creditor's Name

PO Box 5609

Number Street

Greenville

TX

33402

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number 3 2 8 2

\$ 24,231.04

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☒ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Other. Specify \_\_\_\_\_

Debtor 1 Jeffrey Marc Siskind  
F-11 Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page**

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.1)

NES as Assignee of PNC Bank, N.A.

Nonpriority Creditor's Name

2479 Edison Boulevard Unit A

Number Street

Twinsburg

OH

44087

State: ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 48. 50

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other, Specify Bank Fees

4.1)

Talavera Association c/o Backer Poliakoff & Forelster

Nonpriority Creditor's Name

400 S Dixie Highway Ste 420

Number Street

Boca Raton

FL

33432

State: ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 4,410.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other, Specify Attorneys' Fees

FedEx

Nonpriority Creditor's Name

PO Box 660481

Number Street

Dallas

TX

75266

City: ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 36.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other, Specify Service Fees

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page**

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.1

Florida Dept of Revenue

Nonpriority Creditor's Name

2468 Metrocentre Blvd

Number Street

West Palm Beach

FL

33407

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 2,200.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Sales Taxes

4.1

Belmar Winds Inc. c/o Sofiye Williams Esq

Nonpriority Creditor's Name

500 E Broward Blvd Ste 1710

Number Street

Fort Lauderdale

FL

33394

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☒ Yes

Last 4 digits of account number \_\_\_\_\_

\$250,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Pending Lawsuit OFFSET by Counterclaim

4.1

David Fiore, et al. c/o Sofiye Williams Esq

Nonpriority Creditor's Name

500 E Broward Blvd Ste 1710

Number Street

Fort Lauderdale

FL

33394

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☒ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 800,000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Pending Lawsuit OFFSET by Counterclaim

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page**

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.1

FVRMS LLC c/o Max Zaretsky Esq

Nonpriority Creditor's Name

1615 Forum Place Ste #A

Number Street

West Palm Beach

FL

33401

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☒ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 1,525,000

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Contested Settlement

4.1

Robert Gibson as Assignee of Dozier and Brown

Nonpriority Creditor's Name

1709 22nd Avenue North

Number Street

Lake Worth Beach

FL

33360

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☒ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 425,000

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Assigned Judgments RE: POCS 8 and 9

4.1

Talavera Association Inc c/o Ryan M. Aboud Esq

Nonpriority Creditor's Name

980 N Federal Hwy Ste 110

Number Street

Boca Raton

FL

33432

City

State

ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☒ Yes

Last 4 digits of account number \_\_\_\_\_

\$ 4000.00

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify Pending Sanctions Claim

Debtor 1 Jeffrey Marc Siskind  
First Name Middle Name Last Name

Case number (if known) 2:23-bk-11720-NV

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

PNC Bank NA

Name

300 Fifth Avenue

Number Street

Pittsburgh

City

PA

State

15222

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 10 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Ryan M Aboud Esq

Name

980 N Federal Hwy Ste 110

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 11 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

Boca Raton

City

FL

State

33432

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 17 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

Michael Brown Esq

Name

712 US Hwy 1 Ste 210-6

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line \_\_\_\_\_ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

North Palm Beach

City

FL

State

33408

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line \_\_\_\_\_ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

Name

Number Street

City

State

ZIP Code

Name

Number Street

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line \_\_\_\_\_ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

Name

Number Street

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line \_\_\_\_\_ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured

Claims

Last 4 digits of account number \_\_\_\_\_

Name

Number Street

City

State

ZIP Code

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

**Total claim****Total claims from Part 1**

6a. Domestic support obligations

6a. \$ 0.00

6b. Taxes and certain other debts you owe the government

6b. \$ 359,937.37

6c. Claims for death or personal injury while you were intoxicated

6c. \$ 0.00

6d. Other. Add all other priority unsecured claims. Write that amount here.

6d. + \$ 0.00

6e. Total. Add lines 6a through 6d.

6e. \$ 354,112.64

**Total claim****Total claims from Part 2**

6f. Student loans

6f. \$ 24,231.04

6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims

6g. \$ 0.00

6h. Debts to pension or profit-sharing plans, and other similar debts

6h. \$ 0.00

6i. Other. Add all other nonpriority unsecured claims. Write that amount here.

6i. + \$ 3,026,157.90

6j. Total. Add lines 6f through 6i.

6j. \$ 3,050,388.94

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

17927 77<sup>th</sup> Lane North, Loxahatchee, Florida 33470

A true and correct copy of the foregoing document entitled (*specify*):

Declaration About an Individual Debtor's Schedules and Amended Schedule E/F

will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) May 15, 2024, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On (*date*) May 15, 2024, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Honorable Vincent P. Zurzolo  
United States Bankruptcy Court  
Central District of California  
255 E. Temple Street, Suite 1360  
Los Angeles, CA 90012

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) May 15, 2024, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page


I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

5-15-2024

Date

Josef Schneider

Printed Name

  
Signature

**PROOF OF SERVICE OF DOCUMENTS**

ATTACHMENT TO ITEM #1

United States Trustee (LA)  
[ustpreion16.la.ecf@usdoj.gov](mailto:ustpreion16.la.ecf@usdoj.gov)

JaVonne M Phillips  
McCarthy & Holthus, LLP  
[bknotice@mccarthyholthus.com](mailto:bknotice@mccarthyholthus.com)

Arvind Nath Rawal  
[arawal@aisinfo.com](mailto:arawal@aisinfo.com)

Nancy K Curry (TR)  
[trustee13la@aol.com](mailto:trustee13la@aol.com)

Caren J. Castle  
[ccastle@idealawgroupllc.com](mailto:ccastle@idealawgroupllc.com)

ATTACHMENT TO ITEM #2

Honorable Vincent P. Zurzolo  
United States Bankruptcy Court  
Central District of California  
255 East Temple Street, Suite 1360  
Loa Angeles, CA 90012

Florida Elections Commission  
Attn: Mattie Clay  
107 West Gaines Street Ste 224  
Tallahassee, FL 32399-1050

Office of the U.S. Trustee  
51 SW First Avenue, Room 1204  
Miami, FL 33130-1614

US Dept of Education  
PO Box 16448  
St Paul, MN 55116-0448

Civitek  
PO Box 16428  
Tallahassee, FL 32317-6428

Franchise Tax Board  
Bankruptcy Section MS A340  
PO Box 2952  
Sacramento, CA 95812-2952

LNVN Funding, LLC  
Resurgent Capital Services  
PO Box 10587  
Greenville, SC 29603-0587

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2211 North First Street  
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2385 NW Executive Center Drive Ste 100  
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1615 Forum Place 3A  
West Palm beach, FL 33401-2316

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PO Box 1409  
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Uetsa Tsakiits Inc. dba MaxLend  
PO Box 760  
Loa Angeles, CA 90017-2466